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Board of Trustees

November 2005

Agenda November 15, 2005

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**MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

November 15, 2005

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel and litigation.

OPEN SESSION

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of September 20, 2005
 - (c) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
 - (2) Discontinuation of the Ed.D. Program in Educational Leadership at the Stamford Campus (Attachment 2)
 - (3) Discontinuation of the MBA/MS Accounting Program at Storrs, Stamford, and Tri-Campus (Attachment 3)
 - (4) Discontinuation of the MS in Technology Management Program at Stamford and Tri-Campus (Attachment 4)
 - (d) Personnel matters (Storrs-based programs) (Attachment 5)
 - (1) Awards of Tenure
 - (2) Sabbatics
 - (3) Informational matters
3. President's Report
 - (a) Presenter: Dr. Karla H. Fox, Special Assistant to the Provost
Presentation: New England Association of Schools and Colleges (NEASC) Accreditation
 - (b) Presenter: Mr. Scott Brohinsky, Director, University Relations
Presentation: 125th Anniversary Commemoration
 - (c) Nomination of Honorary Degree
 - (d) Other matters

4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Information item:
 - (1) Center for Globalization and Commerce at UConn Stamford Campus (Attachment 6)
5. Financial Affairs Committee Report – Mr. Drotch
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Approval of Project Budget (2nd Design) for North Hillside Road Completion (Attachment 7)
 On a motion by ____, seconded ____, **THE BOARD VOTED** to approve the honorary degree candidate, Dr. Robert Ballard, for the December 2005 Commencement ceremony.
 - (2) Approval of Project Budget (Final) for Roof Repair and Rehabilitation of Monteith Hall (Attachment 8)
 - (3) Approval of Project Budget (Final) for Partial Replacement of the Willimantic River Water Transmission Line (Attachment 9)
 - (4) Approval of Project Budget (Planning) for UConn Health Center (UHC) Campus-wide Security Project (Attachment 10)
 - (5) Approval of Project Budget (Planning) for UConn Health Center (UHC) Cooling Coil Conversion (Attachment 11)
 - (6) Approval of Project Budget (Planning) for UConn Health Center (UHC) John Dempsey Hospital Electro Physiology Lab & Catheterization Lab Renovation (Attachment 12)
 - (7) Approval of Project Budget (Planning) for UConn Health Center (UHC) John Dempsey Hospital 4th Floor Renovation (Attachment 13)
 - (8) Approval of Project Budget (Planning) for UConn Health Center (UHC) John Dempsey Hospital 2nd Floor – ICU Renovation (Attachment 14)
 - (9) Approval of Project Budget (Planning) for UConn Health Center (UHC) Administrative Services Building (ASB) Renovation to Medical Services Building (Attachment 15)
 - (10) Approval of Project Budget (Planning) for UConn Health Center (UHC) Data Center Relocation to Munson Road (Attachment 16)
 - (11) Approval of Project Budget (Planning) for UConn Health Center (UHC) Munson Road Reconfiguration – Phase I (Attachment 17)
 - (12) Storrs Center Municipal Development Plan (Attachment 18)
 - (13) Conveyance of Property for Storrs Center Development (Attachment 19)
 - (c) Informational item:
 - (1) UCONN 2000 Book #21 (Separate cover)

6. Joint Audit and Compliance Committee Report – Mr. Drotch
 - (a) Committee Chairman’s report on Committee activities
7. Health Center Report – Dr. Burrow
 - (a) Report on Health Center activities
8. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
9. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Facilities Naming Recommendations (Attachment 20)
 - (a) School of Pharmacy
 - (1) Joseph A. Morosko Student Lounge
 - (2) James M. Faucette Upper Terrace
 - (c) Development Progress Executive Summary (Attachment 21)
10. Faculty member appeal
11. Other
12. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, January 31, 2006 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

PLEASE NOTE: *If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*